

MINUTES

Workforce Connection Of Central New Mexico Executive Board Meeting

**Thursday, February 3, 2005
7:45 am**

MRCOG, 317 Commercial NE, Third Floor Board Room

Call to Order- 8:09 a.m. – Bob Davey, Chair

Present

Bob Davey
Judy LeJeune
Mary Lee Martin
Virginia Murphy
Nancy Renner

No Quorum was Established

Excused

Charles Aguilar
Martin Candelaria
Rita Logan
John Sapien
Mike Swisher

(Due to lack of quorum, meeting consisted of Discussion Items only)

Agenda moved to Tab 4

DISCUSSION ITEMS

Tab 4: Economic Development MOUs for Employer Outreach- by Adrienne Smith

- Central Area economic development organizations were contacted by the MRCOG to develop work plans for business outreach strategies.
- From these work plans MOUs will be negotiated with each economic development organization to perform the outreach activities outlined.
- The MOUs will then go before the Board for approval.
- Staff will update the committee on the progress of the contracts

Discussion and Questions Followed

Tab 5: NMDOL progress on dislocated worker ITA's, OJT's, Intensive Services and Customized Training- by Bob Davey, Charles Pacheco (NMDOL) and Ron Chavez (NMDOL)

- Mr. Davey explained to the Committee that in the spirit of partnership, the WCCNM would like NMDOL to tell the Committee what progress they have made at the One-Stops and their strategy for the future.
- Mr. Pacheco and Mr. Chavez passed out progress reports and recruitment strategies to the Committee.
- Mr. Chavez explained that the numbers have already improved and will continue to do so, customized training contracts will also get moving. He also stated that NMDOL may request more funding for PY05 for more staff members.
- Mr. Pacheco explained that NMDOL is working on four major issues (new participants, transitioned participants, VOSS clean-up, and performance). He also stated that intensive service numbers need to be improved.

Discussion and Questions Followed

Tab 6: TANF/WIA Integration- by Bob Davey and Jackie Ingle

- TANF/WIA integration is still a very active subject in New Mexico and the Central Region.
- The Ad Hoc group has met on a monthly basis to discuss, plan and design the program for transition and implementation into the Central Region.
- Jackie Ingle, NMDOL, gave the Committee details of TANF integration: TS report, staffing issues, institutional culture and building locations.
- Staff will keep the committee informed of any new information pertaining to integration.

Discussion and Questions Followed

Tab 7: PY 2005 MRCOG and WCCNM Service Provider Contracts- by Bob Davey

- RFP is currently available for entities to certify the model One-Stop on Mountain Rd.
- If the model One-Stop is certified, it would be the first in New Mexico to have this certification.
- The Committee should get a recommendation for contract in the coming months.

REPORTS

Administrative Reports- by Adrienne Smith

- Summer Work Academy MOU's have been issued and most Council's have already approved.

Committee Reports

- **Youth Council-** by Mary Lee Martin
 - None
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- **Performance and Monitoring-** by Virginia Murphy
 - The Committee has been meeting on a monthly basis to review performance measures and benchmark report from YDI and DOL.
 - Performance reports are now received in advance of the meeting and a Q&A with NMDOL and YDI has been established at each meeting.
- **Training and Service Provider-** by Judy LeJeune
 - The Committee has been meeting on a monthly basis to review and help clean up the eligible training provider issues.
 - OWTD attended the last meeting to discuss the ETPL list
- **Business Outreach Committee-** none

PUBLIC COMMENT

Public Comments- None

ADJOURNMENT

Adjournment- 10:26 a.m.

Next Meeting-

Date: Thursday, February 3, 2005

Time: 7:45 am

Location: Mid-Region Council of Governments

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 317 Commercial NE, Suite 104 Albuquerque, NM 87102

Bob Davey, WCCNM Chair

ATTEST:

Secretary